

The Mayor and Board of Commissioners met for a Public Hearing on Monday, September 9, 2013 at 5:30 P.M. The Board then met in regular session at 6:00 P.M. The meeting was held in the Municipal Building.

PUBLIC HEARING

A public hearing was held at 5:30 P.M. in regards to Ordinance # 08-12-13-76 an ordinance to amend the official zoning map by rezoning parcel 005.00 of McMinn County Tax Map 068G, from R-3 (HIGH DENSITY RESIDENTIAL) to C-2 (GENERAL COMMERCIAL), said area being located within the corporate limits of the Town of Englewood, Tennessee.

ROLL CALL

Mayor Tony Hawn called the meeting to order with Commissioners Alan Phillips, Jeanne Nichols, Jerry Shirk and Wes Atwell present.

INVOCATION

Invocation was given by Jerry Shirk.

APPROVAL OF THE AUGUST 2013 MINUTES

Motion was made by Phillips, seconded by Nichols to approve the August 2013 minutes All Ayes.

COMMUNICATIONS FROM THE MAYOR

There were none at this time.

COUNCIL MEMBER REPORTS

Commissioner Phillips spoke about Rails to Trails and explained that he would like there to be a Public Hearing so that residents of Englewood could have a chance to come and share their thoughts about the Rails to Trails project. Phillips stated how the Rails to Trails Committee met last Thursday and that there are two phases to the project: The first from Highway 307 to Highway 39, the second from Highway 39 into Englewood. Phillips stated that no money would be expected from Englewood. Phillips also mentioned he was not against the Rails to Trails but that he was against the way it is being funded.

Commissioner Shirk also mentioned the wages of the Police Department and how he feels that the department needs a pay increase. He made mention that he had checked with a few other cities and the pay is considerably higher than in Englewood. Commissioner Atwell said, " We shouldn't be training the next cities officer." He stated that we are training them then most the

time they leave within six months' time. Phillips suggested that we do a rate study of other cities around us.

OLD BUSINESS

FINAL READING OF ORDINANCE # 08-12-13-76. AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING PARCEL 005.00 OF MCMINN COUNTY TAX MAP 068G, FROM R-3 (HIGH DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL), SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF ENGLEWOOD, TENNESSEE

Motion was made by Phillips, seconded by Nichols to approve Ordinance # 08-12-13-76. All Ayes.

MTAS RATE SURVEY STUDY, REGARDS FROM WATER AND WASTEWATER FINANCING BOARD

Moses stated that Brad Harris with MTAS emailed her a quote in regards to the water rate study that needed to be done per Joyce Wilburn with TN Water and Wastewater Financing Board. **Motion** was made by Atwell, seconded by Nichols to approve \$3,000.00 rate study. All Ayes.

ENGINEERING QUOTES FOR FILTERS AT WATER PLANT

Town Manager Moses asked the board if they had come to a decision on which engineer they would recommend from last month she had gave them two quotes for the filter replacement at the water plant. **Motion** was made by Shirk, seconded by Atwell to accept McGill Engineering at a rate not to exceed \$6,800.00. All Ayes.

NEW BUSINESS

LIBRARY BOARD DISCUSSION

Commissioner Phillips gave names for Virginia Key, Susie Lee, Trina Phillips and Melissa Parsons. He said that we needed more programs to utilize the Library. Moses stated we need seven people to sit on the Library Board and that she would set up a date for the suggested parties to meet.

FINANCIAL REPORT

Town Manager Moses read the financial report she also stated that \$1,000.00 was moved from 110-42200-312 to 110-42200-148 per Chief Billy Roach's request. **Motion** was made by Phillips, seconded by Nichols. All Ayes.

POLICE REPORT

Police Chief Wright read the report.

FIRE REPORT

There was no report to be given. Fire Chief Roach was not present.

ALL OTHER LEGAL BUSINESS

There was nothing at this time.

ADJOURNMENT

Motion was made by Phillips, seconded by Shirk to adjourn. All Ayes.



MAYOR



RECORDER